

1 UNITED STATES COURT OF APPEALS
2 FOR THE SECOND CIRCUIT

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4 August Term, 2004

5 (Argued: November 30, 2004

Decided: April 5, 2005)

6 Docket No. 04-0199-cv

7
8 TIMOTHY BRYANT, MAURICE CASSIDY, JOSEPH DEFILIPPIS, JESSICA
9 DYSON, LEONARD GAY, ROBERT TAKACS, ULRIK TROJABORG,
10 Plaintiffs-Appellants,

11 - v. -

12 CITY OF NEW YORK; CITY OF NEW YORK POLICE DEPARTMENT;
13 RUDOLPH GIULIANI individually and in his official capacity as Mayor of the
14 City of New York; HOWARD SAFIR, individually and in his official capacity as
15 Police Commissioner of the NYPD; ALLAN HOEHL, individually and in his
16 official capacity as Police Chief of the New York City Police Department; and
17 "JOHN DOE," an unknown police officer employed by the City of New York,
18 Defendants-Appellees.
19

20 Before: KEARSE, SACK, and HALL, Circuit Judges.

21 Appeal from a judgment of the United States District Court for the Southern District
22 of New York, Lawrence M. McKenna, Judge, dismissing complaint brought under 42 U.S.C. § 1983,
23 alleging, inter alia, violations of due process in the processing of plaintiffs following their arrests for
24 disorderly conduct.

25 Affirmed.

26 JAMES REIF, New York, New York (Gladstein, Reif &
27 Meginniss, New York, New York, Daniel L. Alterman,
28 Alterman & Boop, New York, New York, on the brief), for
29 Plaintiffs-Appellants.

1 NORMAN CORENTHAL, Assistant Corporation Counsel,
2 New York, New York (Michael A. Cardozo, Corporation
3 Counsel of the City of New York, Kristin M. Helmers, Senior
4 Counsel, New York, New York, on the brief), for Defendants-
5 Appellees.

6 KEARSE, Circuit Judge:

7 Plaintiffs Timothy Bryant et al., who were arrested and charged with disorderly conduct
8 during a large public event, appeal from a judgment of the United States District Court for the
9 Southern District of New York, Lawrence M. McKenna, Judge, dismissing their second amended
10 complaint ("complaint") alleging principally that defendants City of New York (the "City"), its police
11 department, mayor, and certain police officers and officials violated plaintiffs' rights under federal and
12 state law in connection with plaintiffs' arrests and postarrest processing. Plaintiffs asserted, inter alia,
13 that their due process rights were violated by defendants' failure to release them shortly after their
14 arrests. The district court granted defendants' motion for summary judgment dismissing the
15 constitutional claims, finding chiefly that the due process claims were untenable because plaintiffs had
16 failed to show either (a) a protected liberty interest, or (b) if such an interest existed, any impact on
17 that interest sufficient to create an issue of constitutional dimension. The court declined to exercise
18 supplemental jurisdiction over plaintiffs' state-law claims. On appeal, plaintiffs contend principally
19 that the district court erred in assessing their due process claims. Defendants contend, inter alia, that
20 plaintiffs' claims of undue delays in being released from custody should be analyzed under the Fourth
21 Amendment rather than under more general principles of due process, but that the claims cannot
22 survive analysis under either framework. For the reasons that follow, we agree with defendants that

1 the Fourth Amendment provides the proper analytical framework for those claims and that they were
2 properly dismissed.

3 I. BACKGROUND

4 This case arises out of a "rally/vigil" held in New York City on the evening of Monday,
5 October 19, 1998, to "protest anti-gay violence" (complaint ¶ 7) and honor the memory of Matthew
6 Shepard, a gay college student who had been murdered in Wyoming (*id.* ¶ 36) one week earlier. The
7 event ("Shepard demonstration") was scheduled to begin with a gathering at approximately 6:00 p.m.
8 at the intersection of 59th Street and Fifth Avenue; the participants were to march down the sidewalk
9 on Fifth Avenue from 59th Street to Madison Square Park, located between 26th and 23rd Streets,
10 where the Shepard demonstration would conclude with speeches.

11 Most of the plaintiffs were participants in the event. They were arrested and charged
12 with disorderly conduct when they walked or stood in the roadway and failed to return to the sidewalk
13 when ordered to do so by police officers; most were taken to a police station; all were held overnight,
14 or at least until after midnight, and then released. None were convicted.

15 To the extent pertinent to this appeal, the details as to these events are not in dispute
16 except as indicated below, having been (A) asserted principally in Defendants' Statement of
17 Undisputed Facts Pursuant to Local Rule 56.1 ("Defendants' 56.1 Stmt.") submitted in support of their
18 motion for summary judgment, and not disputed in accordance with that Rule by Plaintiffs' Rule 56.1
19 Statement in Opposition to Defendants' Motion for Summary Judgment ("Plaintiffs' Opp. 56.1 Stmt.");
20 or (B) asserted by plaintiffs in a Rule 56.1 statement submitted in support of a cross-motion for

1 summary judgment in plaintiffs' favor on certain of their state-law claims ("Plaintiffs' Cross-Motion
2 56.1 Stmt.") and not disputed by defendants. We view the record in the light most favorable to
3 plaintiffs, as the parties against whom summary judgment was granted.

4 A. The March

5 It was anticipated that the Shepard rally/vigil on October 19 would be attended by some
6 200 persons. No permit was obtained (see Defendants' 56.1 Stmt. ¶ 14), as "[i]t was understood" that
7 the walk "was to be a sidewalk march" (Plaintiffs' Opp. 56.1 Stmt. ¶ 14), and "[n]o permit is required
8 for a 'sidewalk march'" (id.).

9 As it turned out, however, by the end of the evening the rally and march had attracted
10 some 4,000 participants. (See Defendants' 56.1 Stmt. ¶¶ 16-17; Plaintiffs' Opp. 56.1 Stmt. ¶ 16.)
11 Initially, 100 police officers had been assigned to the Shepard demonstration; as the number of
12 participants grew, and overflowed the sidewalks, some 1,500 police officers were mobilized for
13 crowd-control. (See Defendants' 56.1 Stmt. ¶¶ 15, 43; Plaintiffs' Opp. 56.1 Stmt. ¶¶ 16, 43.) After
14 the marchers began to pour down Fifth Avenue, the police erected barricades, diverting the marchers
15 west on 56th Street one block to Avenue of the Americas, then south to 54th Street, and then east one
16 block to Fifth Avenue where they again were allowed to proceed south.

17 According to defendants, who presented a videotape of the event to support their
18 assertions, uniformed police officers made announcements to the crowd by use of bullhorn loud
19 speakers. Those announcements included statements that the participants were required to remain on
20 the sidewalks and were not allowed to walk on or remain in the roadway; that if the participants
21 remained on the sidewalks they would be escorted to Madison Square Park; and that persons who

1 remained in the roadway would be arrested. (See Defendants' 56.1 Stmt. ¶¶ 19-24.) In response to
2 these Rule 56.1 assertions, plaintiffs stated only that several plaintiffs did not hear the announcements
3 that they should stay on the sidewalk and would be arrested if they failed to do so. (See Plaintiffs'
4 Opp. 56.1 Stmt. ¶¶ 19-24.)

5 Supported by additional citations to the videotape, defendants asserted that despite the
6 police announcements, a large group of participants entered the roadway at Fifth Avenue and 59th
7 Street, locked arms, and obstructed traffic; that demonstrators were encouraging each other to enter
8 the roadway; that one demonstrator with a bullhorn told other participants, "if you are willing to take
9 arrests, please move into the street"; that many individuals then sat down in the roadway; that
10 demonstrators in the street chanted, "WHO'S STREET? OUR STREET!" and "TAKE THE
11 STREETS!"; that at that time, persons who remained in the roadway were arrested; and that during
12 the time that police officers were attempting to arrest persons who initially went into the roadway, the
13 remaining thousands of demonstrators flooded the street and proceeded to march down Fifth Avenue.
14 (Defendants' 56.1 Stmt. ¶¶ 25-31.) In response to these assertions, plaintiffs stated that none of the
15 plaintiffs engaged in this conduct, but they did not dispute that such conduct occurred as described.
16 (See Plaintiffs' Opp. 56.1 Stmt. ¶¶ 25-31.)

17 The parties disputed whether there was vehicular traffic on Fifth Avenue south of 59th
18 Street. Defendants asserted that the crowds walking in the roadway interfered with vehicular traffic,
19 caused significant safety hazards to the occupants of numerous vehicles, including cars, trucks, and
20 public buses, and caused significant delays and disruptions to the flow of traffic in and around
21 midtown Manhattan. (See Defendants' 56.1 Stmt. ¶ 33.) Plaintiffs asserted that there was no vehicular
22 traffic on Fifth Avenue south of 59th Street because Fifth Avenue had been blocked by the police at

1 59th Street. (See Plaintiffs' Opp. 56.1 Stmt. ¶ 33.)

2 B. The Arrests of the Plaintiffs

3 In the course of the Shepard demonstration, 115 people, including the seven named
4 plaintiffs, were arrested and charged with disorderly conduct. (See Defendants' 56.1 Stmt. ¶ 9;
5 Plaintiffs' Opp. 56.1 Statement ¶ 187.) The six plaintiffs other than Leonard Gay were arrested as they
6 stood or walked in the street. Although those six contended that they either were approaching a
7 sidewalk when arrested, or that there was no room on the sidewalk, or that there were impediments
8 to their reaching the sidewalk, there is no dispute that, when arrested, they were in a roadway. (See,
9 e.g., Defendants' 56.1 Stmt. ¶¶ 65-67 (Bryant), ¶ 117 (Jessica Dyson), ¶ 82 (Maurice Cassidy), ¶¶ 103-
10 104 (Joseph DeFilippis), ¶¶ 161-162 (Robert Takacs), ¶¶ 182-184 (Ulrik Trojaborg); corresponding
11 paragraphs of Plaintiffs' Opp. 56.1 Stmt.)

12 Plaintiffs were kept in custody between 5 and 23 hours before being released. Bryant
13 and Dyson were arrested at Fifth Avenue and 59th Street at approximately 6:30 p.m. They were taken
14 to central booking and held in cells overnight. On the following day, October 20, 1998, Bryant was
15 arraigned and was released at about noon. (See Declaration of Timothy Bryant dated October 22,
16 2002, ¶ 24.) He was tried on November 17, 1998, and was acquitted. (See Plaintiffs' Cross-Motion
17 56.1 Stmt. ¶ 7.) Dyson was arraigned on October 20, 1998, and released between 4:30 and 5:30 p.m.
18 (See Declaration of Jessica Dyson dated October 23, 2002, ¶ 33.) On November 25, 1998, the charge
19 against her was dismissed on motion of the prosecution. (See People v. Dyson, No. 98N095968,
20 Criminal Court of the City of New York, New York County, Hearing Transcript, November 25, 1998,
21 at 2.)

1 Cassidy and DeFilippis were arrested at 56th Street and Avenue of the Americas at
2 approximately 7:00 p.m. They were placed on city buses that had been commandeered, and they were
3 held on the buses until approximately 1:00 a.m. and 1:30 a.m., respectively, at which times the police
4 released them and voided their arrests. (See Defendants' 56.1 Stmt. ¶¶ 84, 107; Plaintiffs' Opp. 56.1
5 Stmt. ¶¶ 83, 107.)

6 Takacs was arrested at approximately 7:00 p.m. in the middle of 54th Street. Trojaborg
7 was arrested at approximately 7:15 p.m. at 54th Street and Avenue of the Americas. Each was taken
8 to a police station and held in a cell. Takacs was released after midnight (see Defendants' 56.1 Stmt.
9 ¶ 171; Plaintiffs' Opp. 56.1 Stmt. ¶ 171); Trojaborg was released at approximately 4:00 a.m. (see
10 Defendants' 56.1 Stmt. ¶ 185; Plaintiffs' Opp. 56.1 Stmt. ¶ 185); and their arrests were voided (see
11 Plaintiffs' Cross-Motion 56.1 Stmt. ¶¶ 38, 43).

12 Gay joined the march late, attended part of the rally at Madison Square Park, and then
13 began to leave the area. He stopped near Fifth Avenue and 25th Street to observe what appeared to
14 be the recording of a television interview. Police officers repeatedly asked Gay to step away from the
15 press area. When he refused after the final request, he was arrested. (See Defendants' 56.1 Stmt.
16 ¶¶ 136-138.) Gay contended that no one told him "he was in a restricted area." (E.g., Plaintiffs' Opp.
17 56.1 Stmt. ¶¶ 126-129, 136-137.) Gay was arrested at approximately 9:45 p.m., charged with two
18 counts of disorderly conduct, and held in a cell until he was taken to criminal court the next morning.
19 (See Defendants' 56.1 Stmt. ¶¶ 148, 144, 146.) He was arraigned and then released at approximately
20 12:15 p.m. (See Defendants' 56.1 Stmt. ¶ 147; Plaintiffs' Opp. 56.1 Stmt. ¶ 147.) Gay received an
21 Adjournment in Contemplation of Dismissal in April 1999; the charges against him were dismissed
22 on October 6, 1999. (See Plaintiffs' Cross-Motion 56.1 Stmt. ¶ 33.)

1 C. The Present Action

2 Plaintiffs commenced the present action under 42 U.S.C. § 1983 in November 1999
3 and filed their second amended complaint in January 2002, asserting claims of, inter alia, false arrest,
4 false imprisonment, malicious prosecution, assault, battery, use of unreasonable force, and violations
5 of their rights under the First, Fourth, and Fourteenth Amendments to the Constitution. Their
6 principal constitutional contention was that defendants deprived them of substantive due process by
7 not releasing them sooner pursuant to a New York Criminal Procedure Law provision that gives a
8 police officer discretion in certain cases to issue a so-called desk appearance ticket ("DAT") to an
9 arrestee rather than holding him or her in custody until a judge is available to conduct an arraignment.
10 Under this procedure, the arrestee is released and must return to the criminal court at a future date for
11 arraignment. See N.Y. Crim. Proc. Law §§ 150.10(1), 150.20 (McKinney 2004). The complaint
12 alleged that

13 Those Plaintiffs who were formally charged with a crime or violation,
14 to wit, Bryant, Dyson, Gay and [others] . . . were deprived of desk appearance
15 tickets by Defendants despite their eligibility for same. These deprivations
16 were arbitrary, capricious and discriminatory and were predicated on Plaintiffs'
17 actual or perceived participation in the aforesaid rally. As a consequence of
18 Defendants' denials to the aforesaid Plaintiffs of desk appearance tickets, said
19 Plaintiffs were needlessly incarcerated and otherwise detained overnight . . .

20 (Complaint ¶ 197.) The complaint alleged that the wholesale denial of DATs was pursuant to an
21 "official municipal policy, custom and usage" (id. ¶ 195) and that the denials deprived plaintiffs of
22 their rights to "(a) freedom of expression, (b) the rights to assemble peaceably, to petition for redress
23 of grievances and to be free of unreasonable seizures, (c) the equal protection of the laws and (d)
24 liberty and property without due process of law" (id. ¶ 198).

25 After a period of discovery, defendants moved pursuant to Fed. R. Civ. P. 56 for

1 summary judgment dismissing the complaint. In support of their motion they submitted, inter alia,
2 the videotape of the event, adverted to in Part I.A. above, as evidence of the nature of the event. With
3 respect to the denial of DATs, defendants relied on the deposition testimony of Louis Anemone, who
4 was the City's police chief at the time of the Shepard demonstration and was in command of the police
5 operation on the night of the event.

6 Anemone testified that, although he did not "know for certain" whether he had ordered
7 that none of the arrestees be issued DATs (Deposition of Louis Anemone ("Anemone Dep.") at 48),
8 he surmised, based on his past practices, that he had given such an order (see id. at 51). Such an order
9 would have been warranted by the arrestees' "actions during the course of the demonstration; their
10 violation of police direction; [and] their actions to endanger the public safety." (Id. at 48-49.)

11 Anemone stated that

12 [t]he group, from my perspective, was a violent mob. It was out of control.
13 There was very little leadership, or any, that anyone on the police side could
14 detect. So it's the worst kind of a group to be handling and dealing with in an
15 unrestrained manner To me it was crystal clear that they should . . . not
16 be given the privilege of a desk appearance ticket because this would probably
17 end up becoming a bigger problem for us later on that evening

18 (Id. at 56.) Anemone testified that officers on the scene had indicated to him that the persons arrested
19 "were very likely to continue to engage in" the actions for which they had been arrested. (Id. at 49.)
20 By holding the 115 arrestees rather than immediately releasing them, the police department was able
21 to assure that "this hundred and fifteen of the most violent" members of the crowd were kept under
22 control. (Id. at 57.)

23 Anemone also testified that "a number of people . . . resisted arrest. Although it may
24 not have caused an injury on the part of the police officer, force was needed to affect [sic] those

1 arrests. Each one of those situations presents a possibility of additional violence or injuries." (Id. at
2 59.) He noted that "two officers had been injured already." (Id. at 58.)

3 In addition, Anemone testified that a DAT requires considerably more paperwork than
4 the normal processing of an arrestee (see id. at 70) and that the arresting officer must be present for
5 the completion of the DAT paperwork (see id. at 71). In contrast, if the arrestee is processed normally
6 "[t]he officer can be quickly redeployed back to the street. . . . If you're using a desk appearance ticket
7 process, the officer is lost to the commander on the street while he's engaged in this process." (Id.)
8 Thus, one consequence of using DATs during an ongoing demonstration is a potential diminution of
9 police ability to maintain order. (See id. at 72.)

10 Anemone also believed that "the arrest and arraignment process are [sic] frustrated by
11 the use of" DATs "[b]ecause many of those people issued desk appearance tickets never show up . . .
12 on their return date. Warrants end up being issued. At one point we had over a hundred thousand
13 active warrants in the N.Y.P.D." (Id. at 66-67.)

14 In a Memorandum and Order dated December 2, 2003, see Bryant v. City of New York,
15 No. 99 Civ. 11237, 2003 WL 22861926 (S.D.N.Y. Dec. 2, 2003) ("Bryant I"), the district court
16 granted defendants' motion for summary judgment dismissing plaintiffs' federal claims. To the extent
17 pertinent to this appeal, the district court dismissed plaintiffs' claims that their rights to due process
18 had been violated by defendants' failure to issue DATs, ruling that, for two reasons, plaintiffs had not
19 "demonstrated that a constitutional violation took place." Bryant I, 2003 WL 22861926, at *7. First,
20 the court found that an arrestee is not entitled to a DAT as a matter of right:

21 New York state law does not create a protected right in the issuance of
22 a desk appearance ticket; its issuance is purely discretionary. Under New York
23 law, a defendant has no constitutional or statutory right to a DAT, and a police

1 officer who has arrested a defendant for a misdemeanor may choose instead to
2 retain custody of the defendant until his arraignment in a local Criminal
3 Court. . . .

4

5 In this case, the Plaintiffs suggest that because they met the criteria set
6 forth in the regulations for issuing desk appearance tickets, the police should
7 have issued them. At the very least, they argue the decision was
8 ill-founded. . . .

9

10 [But t]he statute governing the issuance of desk appearance tickets . . .
11 has no . . . mandatory language: "Whenever a police officer is authorized . . .
12 to arrest a person without a warrant . . . , he may . . . issue to and serve upon
13 such person an appearance ticket." N.Y.Crim. Proc. Law § 150.20(1)
14 (emphasis added). . . . Both parties agree that Plaintiffs have a constitutionally
15 protected right to due process before [being] deprived of their liberty.
16 Defendants argue, however, that this right attaches to the arrest as a whole, and
17 not solely to a discretionary procedure designed to ease the burden on the court
18 and corrections system. . . . The Court agrees.

19 Bryant I, 2003 WL 22861926, at *9-*11 (other internal quotation marks omitted) (emphasis in
20 Bryant I).

21 Second, the court found that even if plaintiffs had been entitled to DATs under New
22 York law, defendants' decision to deny plaintiffs that right did not reach the level of a federal
23 constitutional violation because the decision did not shock the conscience, which is the standard for
24 a substantive due process violation:

25 Plaintiffs also fall short with respect to the second prong of the
26 substantive due process analysis. Even if the Plaintiffs had a right in the
27 issuance of a desk appearance ticket, Defendants' behavior in denying them did
28 not rise to the level necessary to sustain a substantive due process claim. . . .

29 [R]ather than being irrational, the decision not to issue desk
30 appearance tickets was based in part, according to Anemone, on a decision that
31 the participants in the demonstration were violating police directives, were a

1 threat to police and public safety, would potentially continue their illegal
2 activity, and were part of an uncontrollable group. (Anemone Dep. at 48-49,
3 56.) Although Plaintiffs question the validity of these reasons . . . , Anemone
4 also stated a desire to preserve police manpower resources and to save
5 paperwork, which Plaintiffs do not address. (Anemone Dep. at 70-71.) It
6 cannot be said, without more, when an event leads to the arrest of 115 people,
7 that a decision not to issue desk appearance tickets violates the Plaintiffs'
8 substantive due process rights. It is not "arbitrary or conscience-shocking in
9 the constitutional sense." Lowrance[v. Achtyl], 20 F.3d [529,] 537[(2d Cir.
10 1994)].

11 Bryant I, 2003 WL 22861926, at *11-*12 (emphasis added).

12 As for plaintiffs' other constitutional claims, the court found that plaintiffs had not
13 pointed to evidence either showing that the motivation for the denial of desk appearance tickets
14 implicated their First Amendment rights, or tending to show that defendants acted with the intent
15 necessary to establish a claim under the Equal Protection Clause. See id. at *14-*15. Having rejected
16 all of plaintiffs' federal claims, the court declined to exercise supplemental jurisdiction over their state-
17 law claims, and it dismissed those claims without prejudice. See id. at *15. A motion by plaintiffs
18 for class certification was denied as moot. See id. at *15 n.10. Judgment was entered accordingly.

19 On this appeal, although the notice of appeal states that plaintiffs challenge "each and
20 every part" of the judgment (plaintiffs' notice of appeal dated January 7, 2004), their brief addresses
21 only the district court's dismissal of their due process claims for denial of DATS, and urges,
22 conditionally, that if that dismissal is vacated, we should vacate as well the discretionary dismissal of
23 the state-law claims and the denial of the class certification motion. Accordingly, we will address only
24 the denial-of-DATs claims and the arguments that hinge on their reinstatement, all other issues having
25 been abandoned. See generally Otero v. Bridgeport Housing Authority, 297 F.3d 142, 144 (2d Cir.
26 2002); Day v. Morgenthau, 909 F.2d 75, 76 (2d Cir. 1990); Fed. R. App. P. 28(a)(9).

1 II. DISCUSSION

2 In the proceedings in the district court, both the parties and the court analyzed plaintiffs'
3 claims that their constitutional rights were violated when defendants denied them desk appearance
4 tickets, thereby prolonging their postarrest detentions, as claims under the Due Process Clause. On
5 this appeal, defendants argue, inter alia, that this type of claim is properly governed by the Fourth
6 Amendment. Although we agree with the district court that defendants' conduct in denying DATs did
7 not reach the "conscience-shocking level" that would be necessary to support a claim of denial of
8 substantive due process, County of Sacramento v. Lewis, 523 U.S. 833, 849 (1998); see, e.g., Collins
9 v. City of Harker Heights, 503 U.S. 115, 128 (1992), we agree with defendants that the Fourth
10 Amendment provides the proper analytical framework, and we affirm the dismissal under that
11 framework.

12 The Due Process Clause of the Fourteenth Amendment provides that no person shall
13 be deprived of "life, liberty, or property, without due process of law." U.S. Const. amend. XIV, § 1.
14 The Due Process Clause was intended to prevent government officials ""from abusing [their] power,
15 or employing it as an instrument of oppression,"" Collins, 503 U.S. at 126 (quoting DeShaney v.
16 Winnebago County Department of Social Services, 489 U.S. 189, 196 (1989) (quoting Davidson v.
17 Cannon, 474 U.S. 344, 348 (1986))). "The touchstone of due process is protection of the individual
18 against arbitrary action of government." Wolff v. McDonnell, 418 U.S. 539, 558 (1974); see, e.g.,
19 Daniels v. Williams, 474 U.S. 327, 331 (1986) (the Fourteenth Amendment guarantee protects against
20 government power arbitrarily and oppressively exercised).

21 The concept of "substantive due process," however, has "'scarce and open-ended'

1 'guideposts,'" Albright v. Oliver, 510 U.S. 266, 275 (1994) (plurality opinion) (quoting Collins, 503
2 U.S. at 125), and the Supreme Court has repeatedly held, that "[w]here a particular Amendment
3 'provides an explicit textual source of constitutional protection' against a particular sort of government
4 behavior, 'that Amendment, not the more generalized notion of "substantive due process," must be the
5 guide for analyzing these claims.'" Albright, 510 U.S. at 273 (plurality opinion) (quoting Graham v.
6 Connor, 490 U.S. 386, 395 (1989)). See also Albright, 510 U.S. at 276 (Justice Scalia, concurring)
7 ("the more generalized notion of "substantive due process" . . . cannot be used to impose additional
8 requirements upon such of the States' criminal processes as are already addressed (and left without
9 such requirements) by the Bill of Rights" (quoting Graham v. Connor, 490 U.S. at 395)).

10 The Fourth Amendment, which applies to the states through the Fourteenth
11 Amendment, see Mapp v. Ohio, 367 U.S. 643, 655 (1961), prohibits "unreasonable . . . seizures," U.S.
12 Const. amend IV. Indisputably, an arrest is a seizure. Further, although plaintiffs would have us rule
13 that a "seizure" within the meaning of the Fourth Amendment consists only of the initial act of
14 physical restraint, and nothing thereafter (see plaintiffs' reply brief on appeal at 4-5), it is well
15 established that the Fourth Amendment governs the procedures applied during some period following
16 an arrest. See, e.g., Powell v. Nevada, 511 U.S. 79, 80 (1994); County of Riverside v. McLaughlin,
17 500 U.S. 44, 56 (1991) ("McLaughlin"); Gerstein v. Pugh, 420 U.S. 103, 125 (1975) ("Gerstein"). See
18 also Albright, 510 U.S. at 278-81 (Justice Ginsburg, concurring) (viewing a seizure within the
19 meaning of the Fourth Amendment as continuing throughout the pretrial process, even if the arrestee
20 is released, given the significant restrictions on, inter alia, his right to travel outside the jurisdiction).
21 "Substantive due process analysis is . . . inappropriate . . . [where a] claim is 'covered by' the Fourth
22 Amendment." County of Sacramento v. Lewis, 523 U.S. at 843. Accordingly, given that plaintiffs

1 complain that defendants' failure to issue them desk appearance tickets unconstitutionally prolonged
2 their respective periods of postarrest detention, we turn to Fourth Amendment principles.

3 The Fourth Amendment test of reasonableness "is one of 'objective reasonableness'."
4 Graham v. Connor, 490 U.S. at 399; see, e.g., Scott v. United States, 436 U.S. 128, 137-39 (1978);
5 Tennessee v. Garner, 471 U.S. 1, 8-9 (1985); United States v. Robinson, 414 U.S. 218, 236 (1973);
6 Terry v. Ohio, 392 U.S. 1, 21-22 (1968). The "question is whether the officers' actions are 'objectively
7 reasonable' in light of the facts and circumstances confronting them, without regard to their underlying
8 intent or motivation." Graham v. Connor, 490 U.S. at 397. "[T]he subjective motivations of the
9 individual officers . . . ha[ve] no bearing on whether a particular seizure is 'unreasonable' under the
10 Fourth Amendment." Id. "An officer's evil intentions will not make a Fourth Amendment violation
11 out of . . . objectively reasonable" conduct; "nor will an officer's good intentions make . . . objectively
12 unreasonable . . . [conduct] constitutional." Id.; see, e.g., Scott v. United States, 436 U.S. at 138.

13 In the context of pretrial detention, the Supreme Court has held that, when there has
14 been a warrantless arrest, the Fourth Amendment requires a prompt judicial determination of probable
15 cause as a prerequisite to an extended pretrial detention. In Gerstein, the Court stated that a person
16 arrested without a warrant must be brought before a neutral magistrate promptly. Gerstein, 420 U.S.
17 at 113-14. "Significantly, the [Gerstein] Court stopped short of holding that jurisdictions were
18 constitutionally compelled to provide a probable cause hearing immediately upon taking a suspect into
19 custody and completing booking procedures." McLaughlin, 500 U.S. at 53. Rather, Gerstein held
20 "that the Fourth Amendment requires a judicial determination of probable cause as a prerequisite to
21 any extended restraint on liberty following an arrest." Albright, 510 U.S. at 274 (plurality opinion)
22 (emphasis added).

1 The Gerstein Court "left it to the individual States to integrate prompt probable cause
2 determinations into their differing systems of pretrial procedures." McLaughlin, 500 U.S. at 53 (citing
3 Gerstein, 420 U.S. at 123-24). The "purpose in Gerstein was to make clear that the Fourth
4 Amendment requires every State to provide prompt determinations of probable cause, but that the
5 Constitution does not impose on the States a rigid procedural framework. Rather, individual States
6 may choose to comply in different ways." McLaughlin, 500 U.S. at 53.

7 In McLaughlin, the Supreme Court explored what Gerstein meant by "promptly."
8 Clearly, "prompt" does not mean "immediate." "Inherent in Gerstein's invitation to the States to
9 experiment and adapt was the recognition that the Fourth Amendment does not compel an immediate
10 determination of probable cause upon completing the administrative steps incident to arrest."
11 McLaughlin, 500 U.S. at 53-54 (emphasis added); see id. at 54 ("Plainly, if a probable cause hearing
12 is constitutionally compelled the moment a suspect is finished being 'booked,' there is no room
13 whatsoever for 'flexibility and experimentation by the States.'" (quoting Gerstein, 420 U.S. at 123)).
14 "Gerstein held that probable cause determinations must be prompt--not immediate." McLaughlin, 500
15 U.S. at 54.

16 However, the McLaughlin Court noted that "flexibility has its limits; Gerstein is not
17 a blank check." 500 U.S. at 55. Attempting to "articulate more clearly the boundaries of what is
18 permissible under the Fourth Amendment" in light of the competing interests at stake, the McLaughlin
19 Court stated that "a jurisdiction that provides judicial determinations of probable cause within 48
20 hours of arrest will, as a general matter, comply with the promptness requirement of Gerstein." Id.
21 at 56. Thus, "'prompt' generally means within 48 hours of the warrantless arrest." Powell v. Nevada,
22 511 U.S. at 80. The McLaughlin Court cautioned, however, that

1 [t]his is not to say that the probable cause determination in a particular
2 case passes constitutional muster simply because it is provided within 48
3 hours. Such a hearing may nonetheless violate Gerstein if the arrested
4 individual can prove that his or her probable cause determination was delayed
5 unreasonably. Examples of unreasonable delay are delays for the purpose of
6 gathering additional evidence to justify the arrest, a delay motivated by ill will
7 against the arrested individual, or delay for delay's sake. In evaluating whether
8 the delay in a particular case is unreasonable, however, courts cannot
9 ignore the often unavoidable delays in transporting arrested persons from one
10 facility to another, handling late-night bookings where no magistrate is readily
11 available, obtaining the presence of an arresting officer who may be busy
12 processing other suspects or securing the premises of an arrest, and other
13 practical realities.

14 McLaughlin, 500 U.S. at 56-57 (emphasis added).

15 Everyone agrees that the police should make every attempt to minimize
16 the time a presumptively innocent individual spends in jail. One way to do so
17 is to provide a judicial determination of probable cause immediately upon
18 completing the administrative steps incident to arrest--[i.e.], as soon as the
19 suspect has been booked, photographed, and fingerprinted. . . . The
20 Constitution does not compel so rigid a schedule

21 Id. at 58.

22 In the present case, plaintiffs fall well short of any showing that the refusal to issue
23 desk appearance tickets to them immediately following their arrests and processing was objectively
24 unreasonable. First, DATs are not required under New York law. The provision authorizing the
25 issuance of a DAT states that when an officer is authorized to make a warrantless arrest (except with
26 respect to certain categories of crimes not relevant here), "he may . . . issue to and serve upon [the
27 arrestee] an appearance ticket." N.Y. Crim. Proc. Law § 150.20(1) (emphasis added). The statute
28 plainly does not make the issuance of a DAT mandatory.

29 Further, in light of the principles established by Gerstein and McLaughlin, the issuance
30 of a DAT for the release of an arrestee immediately upon completion of the postarrest administrative

1 procedures is not constitutionally required. New York's discretionary scheme with respect to the
2 issuance of appearance tickets is well within the range of flexibility allowed to the states with respect
3 to their postarrest procedures. What is constitutionally required is that, except in extraordinary
4 circumstances, the arrestee be given a hearing into probable cause for the arrest within 48 hours. In
5 New York, a probable cause determination is made at arraignment. See generally Williams v. Ward,
6 845 F.2d 374, 375 (2d Cir. 1988), cert. denied, 488 U.S. 1020 (1989). The three plaintiffs who were
7 arraigned made those court appearances and were released less than 24 hours after they were arrested.
8 The other four plaintiffs were released after they had been in custody for some 6-9 hours. In sum, the
9 duration of plaintiffs' detentions did not come close to the presumptively unreasonable 48-hour mark.

10 Finally, as described in Part I.A. above, there is no dispute that, inter alia, the
11 demonstrators overflowed the sidewalks and flooded the streets; that there were police announcements
12 that the participants must be on the sidewalk and that those remaining in the roadway would be
13 arrested; that each of the plaintiffs was in an expressly prohibited place when arrested; and that a large
14 group of the demonstrators sat in the roadway and sought to "TAKE THE STREETS!"

15 Nor is there any genuine dispute that substantial police manpower was needed (even
16 after the arrests, there were nearly 4,000 demonstrators) and that there was potential for physical
17 injury. Plaintiffs did not dispute, for example, that Takacs, who heard the police instruction to get on
18 the sidewalk but remained in the middle of the roadway until he was arrested, loudly questioned his
19 arrest, engaged in a physical struggle with the officer who arrested him ("even surpris[ing him]self
20 how long [he] resisted and struggled" (Defendants' 56.1 Stmt. ¶ 164 (quoting testimony of Takacs at
21 an administrative hearing pursuant to N.Y. Gen. Mun. Law § 50-h (McKinney 1999)))), and was
22 subdued only after he was surrounded by several officers. (See Defendants' 56.1 Stmt. ¶¶ 161-166;

1 Plaintiffs' Opp. 56.1 Stmt. ¶¶ 161-162, 165-166.)

2 In all the circumstances, we cannot conclude that defendants' refusal to issue desk
3 appearance tickets to plaintiffs on the evening of the Shepard demonstration was objectively
4 unreasonable. Accordingly, we affirm the dismissal of plaintiffs' denial-of-desk-appearance-tickets
5 claims. In light of that affirmance, plaintiffs' conditional requests, seeking reversals of the denial of
6 their motion for class action certification and the refusal to exercise supplemental jurisdiction over
7 their state-law claims, are moot.

8 CONCLUSION

9 We have considered all of plaintiffs' arguments on this appeal and have found them to
10 be without merit. The judgment of the district court is affirmed.